

Cape & Vineyard Electric Cooperative, Inc.

Annual Meeting Notice

AGENDA

DATE: Thursday, September 20th, 2018

LOCATION: Cape Light Compact JPE
Meeting Room
261 Whites Path, Unit 4
South Yarmouth, MA 02664

TIME: 9:30 a.m.

1. Call to Order.
2. Public Comment.
3. Election of 2018/2019 Officers
 - a. Report from Nominating Committee
 - b. Election of 2018/2019 Officers
4. Review and approval of revised July 18th, 2018 Executive Committee and Finance Committee meeting minutes (approval needed by EC), and approval of July 26th, 2018 Board of Director's meeting minutes.
5. Treasurer's Report.
6. Review and acceptance of FY18 Annual Report.
7. Discussion and vote on by-law revisions:
 - a. Advisory appointments by President
 - b. Distribution of excess cash
 - c. Addition of Manager and contract signatory definitions
8. Discussion and vote on policy for contract cap amount to trigger need for more than manager signature.
9. Discussion on energy company, NRG, falsely claiming affiliation with CVEC's PV projects in its marketing.
10. Discussion and vote on possible CVEC Community Solar offering on behalf of Harwich and/or administration of lease for Harwich's solar as-of-right site.
11. Discussion and vote on Round 4 PV Initiative.
12. Discussion and possible vote on review of net metering credit distributions with Department of Public Utilities.
13. Update and discussion on noise report and mitigation plan for Edgartown's Nunnepog.
14. Updates on:
 - a. Request for Proposal for DY Battery Energy Storage System
 - b. Round 3 PV Initiative
 - c. Nexamp Dartmouth 2
 - d. Update on FY20 Round 1 Adder requests
 - e. Info on Cape Cod Climate Change meeting on September 27th
 - f. Info on All-Cape & Island Energy Committee meeting
15. President's report
16. Director's reports

A Group Photo will be taken once meeting is adjourned.

Please Note: The list of matters is composed of those reasonably anticipated by the chair of the body that may be discussed at the meeting. Not all items listed may in fact be discussed; other items not listed may in fact be discussed and/or be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the body may go into executive session. The body may also

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act on items in an order other than they appear on this agenda. Persons interested are advised that, in the event any matter taken up at the meeting remains unfinished at the close of the meeting, the matter may be put off to a continued session of this meeting with proper notice. Anyone requiring hearing assistance devices please inform the CVEC Manager at the meeting.